

(Draft for approval)

Chief Kanim Middle School PTSA 2.18.28  
Board Meeting Minutes  
February 8, 2010

**Call to Order**

The Board Meeting of the CKMS PTSA was called to order in the conference room in the Chief Kanim Middle School Office by Lori Hollasch at 6:35. All board members received proper notice of the meeting. A quorum was not present. Attendees: Lori Hollasch, Miranda Thorpe, Sarena Thorpe, Kristin Minner, Dean Minner, Cathy Renner, Lois Bauer, Betsy Evensen, Penny Treado, Jennifer Curd.

**Approval of Minutes**

The December 9, 2009 Board Meeting minutes were approved as written. Because there was not a quorum present, no votes were taken. There was discussion about the following items:

**"Staying Connected with Your Teen"** - Lori Hollasch and Miranda Thorpe will use President's Discretionary Fund for a \$50 donation to help fund the Friends of Youth's "Staying Connected with Your Tee" parenting series coming up in March. It was noted that they will request that the CKMS PTSA will be listed as a supporter.

**Grant for Mrs. Young-Keeffe** - a grant application from Mrs. Young-Keeffe did not get received by the Grants Committee prior to awarding grants. She has requested \$100.

**Special Board Meeting** - there will be a Special Board Meeting to be held at Lori Hollasch's house on February 24th at 6:30. The agenda will include: a budget scrub to prepare for next year, a fundraising discussion for 2010-2011, in addition to any business that was not taken care of at today's meeting. The date and time will be confirmed with Kirk Dunckel prior to notification of the meeting.

**Adjournment**

The meeting was adjourned at 6:40 pm.  
The next board meeting will be at Lori Hollasch's house as noted above.

(Draft for approval)

Chief Kanim Middle School PTSA 2.18.28  
Special Board Meeting Minutes  
February 23, 2010

**Call to Order**

The Board Meeting of the CKMS PTSA was called to order at the home of Lori Hollasch by Lori Hollasch at 6:35pm. All members received proper notice of the meeting. A quorum was present. A sign-in sheet is attached.

**Treasurer's Report (Pennie Treado)**

The January 2010 financial reports were distributed and the treasury books were on hand. Pat Martin, a non-signatory to the bank account, reviewed and initialed copies of the January bank statement. At the end of January:

Balance in Checking: \$14,657.49

Balance in Savings: \$7,591.18

Pennie reported that there is approximately \$20,000 in roll-over funds and an additional \$2500 unused funds from the Grant Committee. It was agreed that these funds will be discussed further during the April meeting so that a recommendation can be brought before the general membership. Checks were written from the donation fund as follows: \$50.00 to Friends of Youth and \$50.00 to the CVES PTSA for parent education seminar.

**Principal's Report (Kirk Dunckel)**

Kirk had been researching ideas for possible use of PTSA funds next and outlined a few possibilities. One of his ideas is to launch a Mentoring Program which would involve current year 7<sup>th</sup> graders being assigned to new in-coming 6<sup>th</sup> graders. The mentors would be assisting the new students with their transition to middle school. Another idea he looked at was the Pay for A's program, which would set up a system for rewarding students, through a raffle-type process, to get prizes for earning A grades. The board agreed to look into these ideas and discuss them further during the May meeting so that recommendations may be presented to the general membership.

Kirk also discussed next years ASB fundraising plans. Since this year's survey results reflect a desire to discontinue the annual magazine drive, Kirk suggested that CKMS hold an event similar to the FCES Walk-A-Thon fund raiser. It was agreed that the PTSA needs to form a committee to assist in this venture.